

PROCEDURAL

PRESENT:

President (Chair), AVP, Treasurer, Grafton Rep, MO, CSO, CAO, IAO, SF Chair, EAO, MSO (Newton), ISO, PISO (arrived 6.05pm).

APOLOGIES:

WRO (Luo), Tamaki Rep, SO, EVP.

ABSENT:

ETTSA President, WO, NAO.

IN ATTENDANCE:

Meeting Opened: 5.47pm

Declarations of Interest:

Nurain Janah (ISO) is an Exec member of PhotoSoc.

Visitors Business:

None.

STANDING ITEMS:

Leave:

E 1/12 CHAIR
THAT the MSO (Jackson) be granted leave from this meeting due to personal reasons.
Carried U

E 2/12 CHAIR
THAT the WRO (Smith) be granted leave from this meeting due to work commitments.
Carried U

E 3/12 CHAIR
THAT the Tamaki Rep be granted leave from this meeting due to family commitments.
Carried U

E 4/12 CHAIR
THAT the EVP be granted leave from this meeting due to work commitments.
Carried U

5.55pm – The AVP left the meeting.

6.05pm – The AVP arrived back.

6.05pm – The PISO (Amato-Ali) arrived.

Correspondence:

None.

Health and Safety:

Nothing to report.

Minutes Of The Previous Meeting:

CHAIR
E 5/12 THAT the Minutes of the Executive meeting held on 5 December 2011 be received and adopted as a true and correct record
Carried U

Matters Arising From Previous Minutes:

None.

Minutes of Committees:

• **Finance Committee –**

LIU/
Withdrawn THAT the minutes of the Finance Committee meeting held on 24 January 2012 be received and the recommendations therein adopted.

Note: The Finance Committee meeting didn't reach quorum so the minutes were rejected and withdrawn due to them being invalid.

• **AUSA & Faculty Associations Meeting –**

D. HAINES/BELL
E 6/12 THAT the minutes of the AUSA & Faculty Associations meeting held on 24 January 2012 be received and noted pending minor amendments.
Carried U

Consideration of the Agenda:

Items for Noting:

None.

DECISION MAKING

WORK REPORTS:

ITEMS FOR DISCUSSION:

• **UASC -**

D. HAINES/
E 7/12 THAT the UASC be granted approval to affiliate with their national body "SnowSports NZ".
Carried U

- **2011 Executive Portfolio Bonuses –**

D. HAINES/

Tabled THAT the 2011 Executive Portfolio holders be awarded their bonuses for the first and second semester.

Note: Tabled until the next Exec Meeting. It was noted that Exec should have a copy of the total amount of bonuses plus which Execs received it (excluding individual amounts received).

- **New Executive Agenda – President**

- **New Reporting – President**

- **Rental Compensation Fund**

D. HAINES/NAIR

E 8/12 THAT the Executive appoint the President as the Chief negotiator in the Rental Compensation Fund negotiations.

Carried U

7.20pm – The MSO left the meeting.

7.29pm – The MSO returned to the meeting.

WILLIAM/NEWTON

E 9/12 THAT the Executive approves the application prepared by the Officers for \$408,426.00 from the Rental Compensation Fund pending minor changes to the “Kate Magazine” proposal.

Carried U

- **Changes to the Officers Pay**

JANAH/C. HAINES

E 10/12 THAT the President prepare a written work report to be considered by the Executive each week AND THAT if the report is not submitted or is rejected the Executive shall determine a fine of \$0-\$250 to be paid by the President to the Welfare Fund.

Carried U

C. HAINES/MALIK

E 11/12 THAT the Education Vice-President, Administrative Vice-President and Treasurer each prepare a written report to be considered by the Executive each fortnight AND THAT if a report is not submitted or is rejected the Executive shall determine a fine of \$0-\$125 to be paid by the offending officer to the Welfare Fund.

Carried U

CHAIR

E 12/12 THAT the Officers present brief oral reports on weekly progress to the Executive as a supplement to their written reports.

Carried U

- **Executive Training**

D. HAINES/ABBOTT

E 13/12 THAT \$710 be approved by the Finance Committee for Executive training from budget line 62900.

Carried U

- **Changing Quorum for New Committee Structure**

D. HAINES/C. HAINES

E 14/12 THAT the Clubs and Events Committee, the Lobbying Committee, the Sports and Clubs Committee and the Policy and Administration Committee as per Schedule 3, 3 (vii) of the AUSA Constitution have a reduced quorum number from 5 to 3 pending minor changes.

Carried U

- **Capital Injection into BACCHID** – Treasurer presented.
CHAIR
E 15/12 THAT the Auckland University Students' Association resolve to invest \$220,000.00 (two hundred and twenty thousand dollars) received as an extraordinary dividend from the AUSA Property Trust into the BACCHID Group as capital.
Carried For: Treasurer, ISO, AVP, PISO, CAO Against: MO, CSO, SFC, IAO
Abstention: MSO, Grafton Rep, EAO

- E 16/12 LIU/D. HAINES
THAT a breakdown detailing how the \$220,000.00 capital injection will be spent is present to the Executive.
Carried U

- E 17/12 D. HAINES/GRAHAM
THAT the \$220,000.00 BACCHID capital injection be conditional on increased AUSA branding on BACCHID products and spaces.
Carried U

- E 18/12 CHAIR
THAT the Executive move into Committee of the Whole AND THAT any strangers be excluded.
Carried U

- E 20/12 BELL/NAIR
THAT a six month financial report is to be presented to the AUSA Executive by the Treasurer and a BACCHID representative regarding the recent capital injection by the 12th March 2012.
Carried U

- E 21/12 JANA/C. HAINES
THAT the MO is to prepare a BACCHID branding report to be approved by the AUSA Executive to be submitted to the Services Trust.
Carried U

- **CUAP Discussion Document – One Year Masters** – Seeking feedback on attached discussion document.

- **Policy Changes**
D. HAINES/AMATO-ALI
E 22/12 THAT the Sub-Committee Policy be adopted pending minor changes.
Carried U

- **Executive Dinners**
D. HAINES/WILLIAM
E 23/12 THAT \$6,000 be allocated from budget line 39330 for Executive Meeting costs.
Carried

- **Alternative Calendar**
- **New Meeting Agenda** - President
- **Trust Discussion**

GENERAL BUSINESS

Items Without Notice:

Motions Without Notice:

- **O Week Stalls**

MALIK/NAIR

E 24/12

THAT the AUSA Executive directs the AVP to arrange with AUSA staff that tables and chairs are available for new clubs intending to affiliate with AUSA for O Week.

Carried U

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 13 February 2012 in the Executive Chambers

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 8.11pm

Signed as a true and correct record

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Arena Williams, President, CHAIR